



# CFE-LAW<sup>Q&As</sup>

CFE - LAW

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### QUESTION 1

Claude stole a large amount of cash from his employer and then deposited the funds into a domestic bank account. Next, he wired the illicit funds to a foreign bank account and engaged in several other transactions using foreign accounts to make them difficult to trace. Finally, he transferred the funds back to a domestic account and then spent the money. Which of the following actions was the layering stage of Claude's money laundering scheme?

- A. When he first deposited the funds into a domestic account
- B. When he spent the money
- C. When he moved the funds through several transactions using foreign accounts
- D. When he first stole the cash from his employer

Correct Answer: C

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### QUESTION 2

The government filed a civil action against a politician for accepting real estate as a bribe. There is a possibility that the politician could transfer the real estate to a third party before the court enters a final judgment. Which type of order should the government seek from the court to prevent the politician from transferring the real estate?

- A. Preservation order
- B. Litigation hold
- C. Prejudgment attachment
- D. Declaratory relief

Correct Answer: C

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### QUESTION 3

A prosecutor filed criminal charges against Rosa, claiming that she stole Juan's personal information and sold his identity on the dark web. Juan wants to file a civil lawsuit against Rosa to recover damages arising from the identity theft. Can Juan file the civil action before the criminal action against Rosa is completed?

- A. Yes, the civil action can be filed if the jurisdiction permits parallel proceedings.
- B. No, the civil action cannot be filed if the jurisdiction prohibits double jeopardy.
- C. No, the civil action cannot be filed if the jurisdiction prohibits counterclaims.
- D. Yes, the civil action can be filed if the jurisdiction permits analogous claims.

Correct Answer: D

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#### QUESTION 4

During an internal investigation, Todd, a Certified Fraud Examiner (CFE), interviewed Janessa, a fraud suspect. Although Janessa wanted to leave in the middle of the interview, Todd blocked the exit and prevented her from leaving. Janessa subsequently confessed to committing fraud. If, under these facts, Janessa files a lawsuit for false imprisonment against Todd, Todd will likely:

- A. Win the case if he did not know the conduct was illegal
- B. Win the case because he is protected under the qualified business privilege
- C. Lose the case if a trier of fact concludes that he restrained Janessa without consent or legal justification
- D. Lose the case because Janessa did not leave the interview

Correct Answer: C

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#### QUESTION 5

During a trial in an adversarial system, an attorney calls an expert witness to the stand and asks, "Could you please describe the procedures you performed in your examination?" Based on this question, which type of testimony is MOST LIKELY being presented?

- A. Request for admission
- B. Cross-examination
- C. Impeachment
- D. Direct examination

Correct Answer: B

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